



CITY OF MENOMONIE  
COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
7:00 PM  
Monday – June 4, 2012

**(Amended) AGENDA**

***Pledge of Allegiance***

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
  - A. Proposed Title 3, Chapter 21 ordinance regarding the owning, harboring, keeping or maintenance of chickens
  - B. Title 10 and 9 ordinance amendments creating a B-4 neighborhood office zoning district
- 4. Public Comments**
- 5. Unfinished Business**
  - A. See 3. A. above – discussion and possible ordinance adoption
  - B. See 3. B. above – discussion and possible ordinance adoption
- 6. New Business**
  - A. Proposed 2012 – 2013 intergovernmental agreement for a police / school liaison officer – discussion and possible motion approving
  - B. Proposed 2012 Menomonie Police Patrol Association (Local 45) and Staff Officers agreement – discussion and possible motions approving
  - C. Review of the 2011 wastewater utility compliance, maintenance annual report – discussion and possible resolution adoption
  - D. Re-zoning request from Maves & Dierauer, LLC from Limited Multiple Family Residential to Multiple Family Residential district for 2901, 2913 & 2919 Wilson St. and vacant parcel M 1311-1204 - discussion, possible ordinance introduction and motion of referral to Plan Commission

- E. Appointments to various boards and commissions including the Board of Review, Library Board and Recreation Advisory Board - discussion and possible motion approving
- F. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**

## **11. Closed Session**

Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

## **12. Adjourn**

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.